

Planning Committee

2005-11-04 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-10-27 18:44:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

Minutes of October 14, 2005*

1. Action: Committee Approval

- [minutes.doc](#)

2. Consent Calendar:

2005 Spare the Air/Free Morning Commute: Results of July 26, 2005 Episode*

MTC and the Bay Area Air Quality Management District, in partnership with 20 Bay Area transit operators, offered up to 5 free morning commutes during this summer's ozone season. A Spare the Air free-morning commute day occurred only once (July 26, 2005), and MTC staff has prepared a report on the results of this episode.

a. Presented by: Ashley Nguyen

Action: Information

- [SparetheAir FreeAM Results Nguyen.doc](#)
- [SparetheAir FreeAM Results Report.doc](#)

Bay Area Regional Rail Plan: Round One Public Outreach Schedule*

The California High-Speed Rail Authority, BART, and Caltrain, and MTC, along with a coalition of rail passenger and freight operators, are preparing the Regional Rail Plan.

- b.** *The first round of public outreach will take place during the weeks of November 28 and December 5, with five outreach meetings in the Bay Area (Oakland, San Francisco, San Jose, Livermore, and Suisun City) and one meeting in the Central Valley (Modesto).*

Presented by: Ashley Nguyen

Action: Information

- [Regional Rail Outreach Attachment.pdf](#)
- [Regional Rail Plan Outreach Nguyen.doc](#)

Report to the Legislature on the Feasibility of Consolidating ABAG and MTC Functions* (MTC Resolution No. 3728)

Pursuant to SB 849, The Joint Policy Committee has prepared a report on consolidating functions separately performed by ABAG and MTC. The report must be reviewed and approved by MTC and the ABAG executive board and submitted to the Legislature by January 1, 2006.

3.

Presented by: Ted Droettboom

Action: Commission Approval

- [MTC - ABAG Consolidations memo.doc](#)
- [tmp-3728.doc](#)

Joint Committee/Congestion Management Agency Discussion

Topics to include: Next Regional Transportation Plan Update, SB 1024 (Perata), CMA planning support funding, MTC Strategic Plan

4.

Presented by: Jim Spering

Action: Information

5. Other Business / Adjournment / Next Meeting

Next meeting

2005-12-09 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions

recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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